

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

USA,

Plaintiff,

v.

RAMESH KRIS NATHAN,

Defendant.

Case No. [19-cr-00034-VC-1](#)

VERDICT

We, the members of the jury in this action, have reached the following unanimous verdict with respect to each of the following counts of the Indictment:

COUNT ONE: Wire Fraud, by means of wire transfer of \$1,500 from the bank account of Roberto Garcia at Citibank, N.A. to the bank account of Relativity Research Fund, Inc. ending in -3293 at Bank of America, N.A., sent on August 8, 2016.

We find the defendant, Ramesh Kris Nathan:

Guilty X

Not Guilty

COUNT TWO: Wire Fraud, by means of wire transfer of \$7,000 from the bank account of Joseph Chamberlain at USAA Bank to the bank account of Relativity Research Fund, Inc. ending in -3293 at Bank of America, N.A., sent on August 1, 2016.

We find the defendant, Ramesh Kris Nathan:

Guilty X

Not Guilty

COUNT THREE: Wire Fraud, by means of wire transfer of \$5,000 from the bank account of Coates Properties LLC at Wells Fargo Bank, N.A., to the bank account of Relativity Research Fund, Inc. ending in -3293 at Bank of America, N.A., sent on January 25, 2017.

We find the defendant, Ramesh Kris Nathan:

Guilty X

Not Guilty

COUNT FOUR: Wire Fraud, by means of wire transfer of \$22,800 from the bank account of Hassani Synclair at Pinnacle Bank to the bank account of Relativity Research Fund, Inc. ending in -3293 at Bank of America, N.A., sent on June 22, 2017.

We find the defendant, Ramesh Kris Nathan:

Guilty X

Not Guilty

COUNT FIVE: Wire Fraud, by means of wire transfer of \$335 from the bank account of Jordan Freeland at Navy Federal Credit Union to the bank account of Relativity Research Fund, Inc. ending in -3293 at Bank of America, N.A., sent on July 24, 2017.

We find the defendant, Ramesh Kris Nathan:

Guilty X

Not Guilty

COUNT SIX: Wire Fraud, by means of wire transfer of \$10,000 from the bank account of Michelle Gunter at Wells Fargo Bank, N.A., to the bank account of Relativity Research Fund, Inc. ending in -3293 at Bank of America, N.A., sent on July 25, 2017.

We find the defendant, Ramesh Kris Nathan:

Guilty X

Not Guilty

COUNT SEVEN: **Money Laundering**, by means of the transfer of approximately \$22,000 from the bank account of Relativity Research Fund, Inc. ending in -3293 at Bank of America, N.A., to the bank account of Relativity Research Inc. ending in -6208, at Bank of America, N.A., occurring on June 23, 2017.

We find the defendant, Ramesh Kris Nathan:

Guilty X

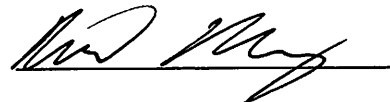
Not Guilty _____

COUNT EIGHT: **Money Laundering**, by means of the transfer of approximately \$25,000 from the bank account of Relativity Research Fund, Inc. ending in -3293 at Bank of America, N.A., to the bank account of Relativity Research Inc. ending in -6208, at Bank of America, N.A., occurring on July 26, 2017.

We find the defendant, Ramesh Kris Nathan:

Guilty X

Not Guilty _____



Foreperson

Nick Morozovsky